

AO 93 (Rev. 11/13) Search and Seizure Warrant

UNITED STATES DISTRICT COURT

FILED
UNITED STATES DISTRICT COURT
DISTRICT OF NEW MEXICOfor the
District of New Mexico

16 APR -8 PM 1:05

In the Matter of the Search of
(Briefly describe the property to be searched
or identify the person by name and address)
#5 Camino Pequeno, Santa Fe, New Mexico

Case No.

16 MR 249

CLERK-ALBUQUERQUE

SEARCH AND SEIZURE WARRANT

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search
of the following person or property located in the _____ District of _____ New Mexico
(identify the person or describe the property to be searched and give its location):

See Attachment A

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or property
described above, and that such search will reveal (identify the person or describe the property to be seized):

See Attachment B

YOU ARE COMMANDED to execute this warrant on or before April 15, 2016 (not to exceed 14 days)☒ in the daytime 6:00 a.m. to 10:00 p.m. ☐ at any time in the day or night because good cause has been established.Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the
person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the
property was taken.The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory
as required by law and promptly return this warrant and inventory to _____

Laura Fashing

(United States Magistrate Judge)

☐ Pursuant to 18 U.S.C. § 3103a(b), I find that immediate notification may have an adverse result listed in 18 U.S.C.
§ 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose
property, will be searched or seized (check the appropriate box)☐ for _____ days (not to exceed 30) ☐ until, the facts justifying, the later specific date of _____

Date and time issued:

April 1, 2016 3:42 pm

City and state:

Albuquerque, New Mexico

Judge's signature

Laura Fashing, United States Magistrate Judge

Printed name and title

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Return

Case No.: <u>16 MR 249</u>	Date and time warrant executed: <u>4/6/2016 9:26am.</u>	Copy of warrant and inventory left with: <u>Margie Hoyle (at Residence)</u>
Inventory made in the presence of: <u>SA Byron Cook</u>		

Inventory of the property taken and name of any person(s) seized:

1. One painting titled "RIKKA 1" by Greg Rose
2. One painting titled "Rainforest Blood Brothers."
3. Business Documents

Certification

I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.

Date: 4-8-2016

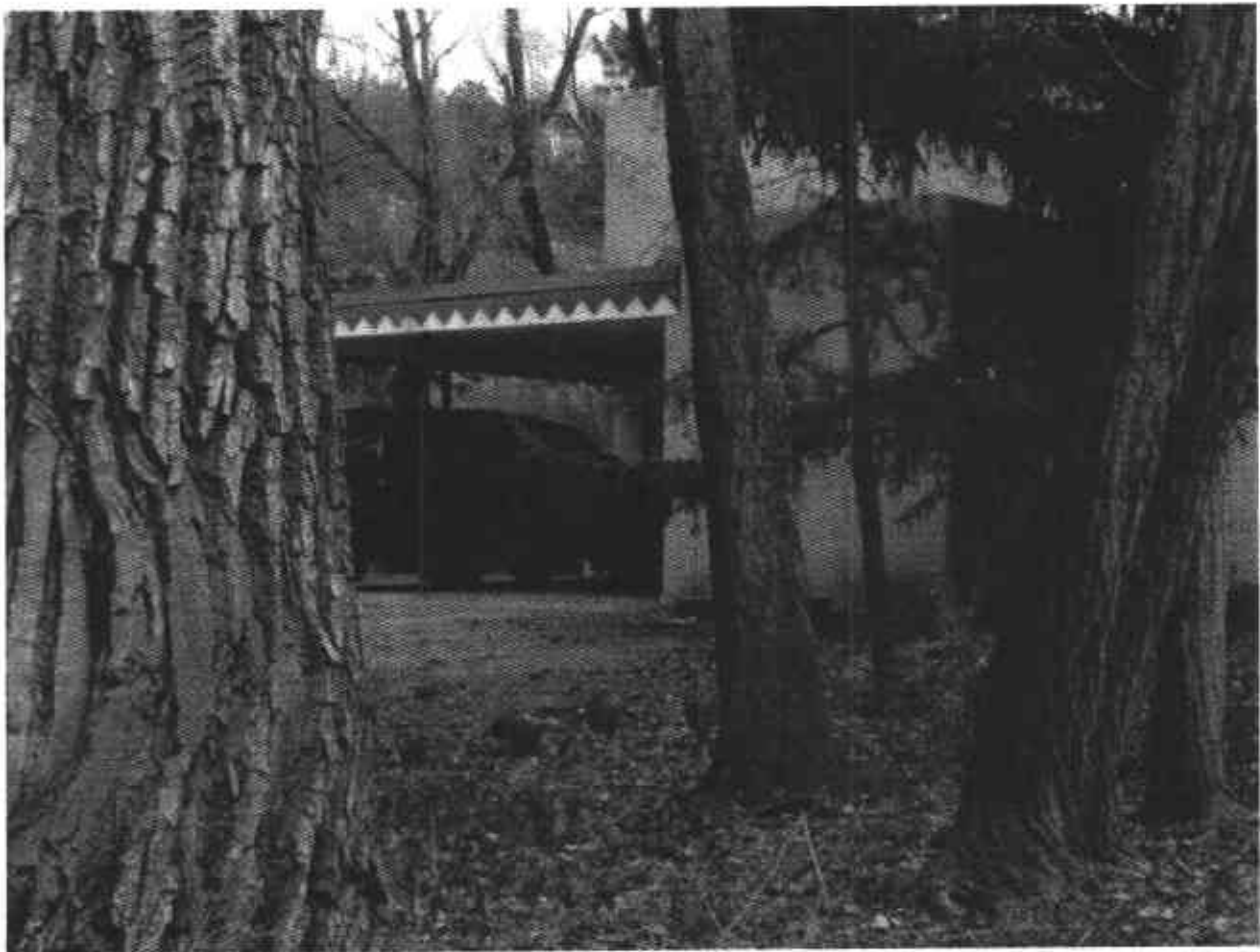
Rach M. Magnafici
Executing officer's signature

Rachael M. Magnafici, FBI SA
Printed name and title

dm
ff

Attachment A: Location to be searched

The property to be searched is the residence of Margie Hoyle located at #5 camino Pequeno, Santa Fe, New Mexico, 87501, other storage lockers/areas, detached closets, containers, and yard areas associated with the main residence and used in connection with the curtilage of said residence, as pictured below and described as a two story stucco structure containing a carport and an outside entrance through the carport.



Attachment B - Property to be seized at #5 Camino Pequeno, Santa Fe, New Mexico

1. All records relating to violations of 18 U.S.C. § 1343, that being Wire Fraud, those violations involving Saher Saman and Margie Hoyle and occurring after November 2011, including:
 - a. All records pertaining to financial transactions for the purchase and sale of art by Margie Hoyle and Saher Saman d.b.a. as Marji Gallery, Read Contemporary (Dallas, Texas and Santa Fe, New Mexico) and ROR Contemporary to include bank records, invoices, wire transfers;
 - b. All records representing customer lists, customer correspondence, and complaints made by customers to Margie Hoyle, Saher Saman, Marji Gallery, Read Contemporary (Dallas, Texas and Santa Fe, NM) and ROR;
 - c. All records relating to the origin, transportation, location, sale, purchase and history of ownership of the works listed below and collectively known as "provenance."
2. All artworks described as follows:

<u>TITLE</u>	<u>ARTIST</u>
1. CAT NO 1273	Mary Gallagher Napangardi
2. Untitled	Katanari Tilya
3. Emu and Quandong Dreaming	Peter Overs
4. CAT NO 1632	George Ward Tjungurrayi
5. CAT NO 1268	Lynette Napanangka Sampson
6. CAT NO 1265	Cheryl Nakamarra Walker
7. Blood Brothers	Samantha Hobson
8. My Country	Kudditje Kngwarrae
9. Sand Hills at Mina Mina	Dorothy Napangardi
10. CAT NO. MP1649	Minnie Pwerle

<u>TITLE</u>	<u>ARTIST</u>
11. My Country	George Ward Tjungarraui
12. CAT NO. PT1238	Patrick Tjungurrayi
13. Body Clay Colours	Samantha Hobson
14. Paperbark tree	Rosella Namok
15. Rainforest Blood Brothers	Samantha Hobson
16. Flat Fire Burn	Samantha Hobson
17. White BG	Dorothy Napangardi
18. Desert Swamps	Naata Nungarrayi
19. Rikka 1	Greg Rose
20. Iki2	Greg Rose